

RESOLUTION #20-____

RESOLUTION APPROVING FORMS OF DOCUMENTS AND THE PRICING, SALE, AND EXECUTION OF
CERTIFICATES OF PARTICIPATION

WHEREAS, pursuant to Section 2.02 of Resolution 17-3, the forms of the documents relating to the Jail Renovation and Improvement Project have been prepared and are hereby submitted to the County; and

WHEREAS, pursuant to Section 2.02 of Resolution 17-13, the form of the Preliminary Official Statement has been prepared and is submitted to the County.

WHEREAS, pursuant to Section 2.02 and Section 4 of Resolution 17-13, the States Attorney has reviewed the documents and has given his approval thereof.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS BY THE BROOKINGS COUNTY COMMISSION AS FOLLOWS:

Section 1. Acceptance of Document Forms. Pursuant to Section 2.02, Section 4, and Section 9 of Resolution 17-3, the forms of the First Supplemental Declaration of Trust, First Amendment to Lease-Purchase Agreement, First Supplemental Ground Lease, and Preliminary Official Statement (the "Documents") are accepted and filed with the Finance Officer and open to public inspection during regular business hours.

Section 2. Attachment of Documents to Resolution 17-02. As per Section 3.01, the First Supplemental Declaration of Trust and First Amended Lease Purchase-Agreement shall be attached to Resolution 17-13.

Section 3. Pricing, Sale and Execution. Pursuant to Section 2.01 and Section 3.02 of Resolution 17-13, Colliers Securities, LLC, formerly Dougherty & Company LLC, is directed to offer for sale to the public the Certificates of Participation, Series 2020 (Limited Tax General Obligation) Evidencing Proportionate Interests of the Owners of Certificates of Participation in Lease-Purchase Agreement between First Bank & Trust and Brookings County, South Dakota. As per Section 4 of Resolution 17-03, the Chairman and Finance Officer are authorized to execute the Documents in their final form.

Dated this 22nd day of September, 2020.

ATTEST:

Michael Bartley, Chairperson
Brookings County Commission

Vicki Buseth, Finance Officer
Brookings County